



QUEENS COUNTY DISTRICT ATTORNEY
125-01 QUEENS BOULEVARD
KEW GARDENS, NEW YORK 11415-1568

1MELINDA KATZ
DISTRICT ATTORNEY

1WWW. QUEENSDA.ORG
718.286.6000

1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Neil Cusick Tax No. 948839** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. BELLO, LUCILLE v. GAYNOR, SEAN, et al v. City of New York, INDEX NO. 712383/2017, Queens County Sup Ct.
2. LOPEZ, FRANK v. City of New York, INDEX NO. 708644/2019, Queens County Sup Ct.
3. NOREA, KERRON v. City of New York, INDEX NO. 14CV06165, EDNY

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

4. Disclosure

LOSS OF I.D. CARD

DATE : 10/30/2010

MOS STATED WHILE VISITING RES OF FRIEND NOTICED ID CARD MISSING FROM POCKET___MOS WAS FOUND TO BE NEGLIGENT IN SAFEGUARDING ID CARD COMMAND DISCIPLINE WAS ISSUED

5. Disclosure

DATE : 1/18/2012

I/A#12-03763 JAN. 18, 2012

ALLEGATION: DEPARTMENT RULES VIOLATION-IMPROPER SEARCH/MISSING PROPERTY FROM MOTORIST

ASSIGN UNIT: PBQS I/Y

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 07/13/2012

6. Disclosure

DATE : 4/17/2018

IAB LOG # : 18-13927

ICMT CASE # : OG18-7146

REFERRED TO : 101 - 101ST PRECINCT

ALLEGATION : 1. FADO ABUSE OF AUTHORITY - THREATEN TO - USE FORCE-(UNSUBSTANTIATED)

ALLEGATION : 2. FAIL TO PROVIDE NAME/SHIELD -(UNSUBSTANTIATED)

ALLEGATION : 3. FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD-(UNSUBSTANTIATED)

CASE STATUS : CLOSED

CLOSED DATE : 2018-06-12

ACTION TAKEN : NO ACTION TAKEN

7. Disclosure

DATE : 5/5/2020

IAB LOG # : 20-11564

ICMT CASE # : FI20-346

REFERRED TO : 171 - PATROL BORO QUEENS SOUTH

ALLEGATION : 1. ON DUTY TRAFFIC INCIDENT - VEHICLE PURSUIT - FAIL TO NOTIFY RADIO DISPATCH-(SUBSTANTIATED)

CASE STATUS : CLOSED

CLOSED DATE : 2020-12-14

ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County